

**REGULAR MEETING AGENDA**

Tuesday August 9, 2022

President: Susan Loeffler, Vice President: Robert Drain  
Directors: Kristi Swift, Cameron Adams, 1- Vacant Seats

**5:00 PM OPEN SESSION**

Call to order:

Pledge of Allegiance to the Flag:

Director Roll Call:

Corrections to Agenda:

**I. PUBLIC COMMENT**

Any member of the public may address the Board of Directors at this time on any matter within the jurisdiction of the Board, regardless of whether it is on the agenda. Those wishing to address matters on the agenda may hold their comments until that item is taken up, at which time the public will be permitted to address the Board of Directors prior to any action. Comments will be limited to three (3) minutes per speaker. Those speaking on behalf of an organization will be limited to five (5) minutes. This time limit may be extended at the sole discretion of the chair. All public meetings are recorded.

**II. REVIEW / APPROVAL of MINUTES**

Approval of minutes – regular meeting held on June 14, 2022.

Approval of minutes – regular meeting held on July 12, 2022.

**III. REPORTS / INFORMATION ITEMS**

A. Fire Chief’s Training/Personnel Report/Grants (Chief Warshawer): See Attached.

B. Modular Committee Update (Director Drain):

C. Correspondence (Clerk):

**IV. DISCUSSION / ACTION ITEMS**

A. Old Firehall Discussion (Kenny Wiley):

B. Fire Reporting Document (Board Clerk):

C. Allowing Non-County Volunteers on the Fire Department (S.Loeffler):

D. Transition Timeline of Financial Clerk Position (Financial Clerk):

E. Consider Financial Report / Warrants for June 2022 (Financial Clerk):

**V. NEW BUSINESS:**

**VII. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:**

**VIII. ADJOURNMENT:**